

**Information Technology Advisory Board
Agenda
February 19, 2008**

Welcome **Harry Payne**

Adoption of minutes **Harry Payne**

Adoption of Bylaws

Summary of today's agenda and expectations **Harry Payne**

Expansion budget review process **Tom Runkle**

Salary/skills gap and the production of a state portal

Portal

1. What constitutes an award-winning portal as opposed to a nexus of websites?

Brief look into nc@yourservice and subsequent modifications, lessons learned

Sharon Hayes

2. Changes made last two years – Goals and limitations - Current status of advisory committee. What does the Governor's Office want?

Allison Stivender

Salary/skills gap

1. Issues in recruitment and retention of IT Personnel and other critical workers

Thom Wright

Discussion

Other potential focal points.

Harry Payne

New Business

Next steps? Items for net distribution, next meeting time and place?

Harry Payne

Adjourn